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# TROUTMAN SANDERS

TROUTMAN SANDERS LLP Attorneys at Law 222 Central Park Avenue, Suite 2000 Virginia Beach, Virginia 23462 757.687.7500 telephone troutmansanders.com

March 23, 2011

#### VIA EMAIL AND US MAIL

John C. Bazaz, Esq. Surovell Isaacs Petersen & Levy PLC 4010 University Drive, 2nd Floor Fairfax, Virginia 22030

> Alisha Wilkes v. GMAC Mortgage, LLC et al Re:

> > Case No.: 1:10-cv-1160

Dear Mr. Bazaz:

Enclosed please find GMAC Mortgage, LLC's First Supplemental Rule 26(a)(1) Disclosures.

We disagree with your co-counsel's assertions as to what is required under Rule 26(a)(1). Nonetheless, we trust this will resolve the issues raised by Mr. Bennett in his electronic correspondence of March 18, 2011 and March 22, 2011.

Please do not hesitate to contact me should you have any questions.

Very truly yours

Ethan G. Ostroff

#### **Enclosures**

Matthew Erausquin, Esq. cc: Leonard Bennett, Esq. David Anthony, Esq. Brian Casey, Esq. Jason Hamlin, Esq. Turkessa Bynum Rollins, Esq. Grant Kronenberg, Esq.

## IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF VIRGINIA Alexandria Division

ALISHA W. WILKES,	)
Plaintiff,	) )
v.	) Civil No. 1:10-cv-01160 (CMH-TRJ)
GMAC MORTGAGE, LLC, et al.,	)
Defendants.	· ·

## DEFENDANT GMAC MORTGAGE, LLC'S FIRST SUPPLEMENTAL RULE 26(a)(1) DISCLOSURES

Defendant GMAC Mortgage, LLC ("GMAC"), by counsel, submits the following First Supplemental Rule 26(a)(1) Initial Disclosures.

- (A) Provide the name, if known, the address and telephone number of each individual likely to have discoverable information that the disclosing party may use to support its claims or defenses, unless solely for impeachment, identifying the subjects of the information.
- 1. The Plaintiff is believed to possess information concerning the allegations made in their Complaint and Defendant's Answer.

Alisha Wilkes 18018 Densworth Mews Gainesville, VA 20155 Phone Unknown

2. GMAC Mortgage, LLC has information regarding the allegations made in Plaintiff's Complaint and in GMAC's Answer. Employees may also have information regarding the allegations made in Plaintiff's Complaint and in GMAC's Answer:

GMAC Mortgage, LLC, c/o
John C. Lynch (VSB No. 39267)
Ethan G. Ostroff (VSB No. 71610)
Elizabeth S. Flowers (VSB No. 78487)
Counsel for GMAC Mortgage, LLC
TROUTMAN SANDERS LLP
222 Central Park Avenue, Suite 2000
Virginia Beach, VA 23462
Telephone: (757) 687-7765
Facsimile: (757) 687-1504

# **SUPPLEMENTAL RESPONSE:**

GMAC Mortgage, LLC's corporate representative, Michael Bennett, Senior Litigation Analyst, employed by GMAC Mortgage, LLC, has knowledge concerning the allegations at issue in the Complaint and GMAC Mortgage, LLC's defenses.

GMAC Mortgage, LLC, c/o
John C. Lynch (VSB No. 39267)
Ethan G. Ostroff (VSB No. 71610)
Elizabeth S. Flowers (VSB No. 78487)
Counsel for GMAC Mortgage, LLC
TROUTMAN SANDERS LLP
222 Central Park Avenue, Suite 2000
Virginia Beach, VA 23462
Telephone: (757) 687-7765
Facsimile: (757) 687-1504

3. Western Sierra Acceptance Corp. may have information regarding the allegations made in Plaintiff's Complaint and in GMAC's Answer.

Western Sierra Acceptance Corp. 1547 Palo Verdes #264 Walnut Creek, CA 94597 (888) 829-1153

4. DCFS USA, LLC may have information regarding the allegations made in Plaintiff's Complaint and in GMAC's Answer.

DCFS USA, LLC 27777 Inkster Rd. Farmington, MI 48334

#### Phone Unknown

5. Credit Infonet, Inc. may have information regarding the allegations made in Plaintiff's Complaint and in GMAC's Answer.

Credit Infonet, Inc. 4540 Honeywell Court Dayton, OH 45424 (866) 218-1003

6. Credit One Bank, NA may have information regarding the allegations made in Plaintiff's Complaint and in GMAC's Answer.

Credit One Bank, NA P.O. Box 98873 Las Vegas, NV 89193-8873 1-877-825-3242

7. FAMS/One Technologies may have information regarding the allegations made in Plaintiff's Complaint and in GMAC's Answer.

FAMS/One Technologies
Address and Phone number unknown

8. National Future Mortgage, Inc. may have information regarding the allegations made in Plaintiff's Complaint and in GMAC's Answer.

National Future Mortgage, Inc. 2 Eastwick Dr. Suite 300 Gibbsboro, NJ 08026 (800) 291-7900

9. America Funding, Inc. may have information regarding the allegations made in Plaintiff's Complaint and in GMAC's Answer.

America Funding, Inc. 5930 Cornerstone Court West, Suite 350 San Diego, CA 92121 (800) 618-3006 10. Nationstar Mortgage, LLC may have information regarding the allegations made in Plaintiff's Complaint and in GMAC's Answer.

Nationstar Mortgage, LLC 350 Highland Dr. Lewisville, TX (888) 480-2432

11. Experian Information Solutions, Inc may have information regarding the allegations made in Plaintiff's Complaint and in GMAC's Answer.

Experian Information Solutions, Inc. P.O. Box 2002 Allen, TX 75013 (888) 397-3742

12. Trans Union, LLC may have information regarding the allegations made in Plaintiff's Complaint and in GMAC's Answer.

Trans Union, LLC 1561 E. Orangethorpe Ave. Fullerton, CA 92831 (714) 738-3800

13. Scott A. Weible may have information regarding GMAC's defenses.

Scott A. Weible
Scott Alan Weible, P.L.L.C.
The Haymarket Professional Building
14540 John Marshall Highway, Suite 201
Gainesville, VA 20155-1693
Email: <a href="mailto:scott@weible.com">scott@weible.com</a>

14. The persons, entities or creditors who extended Plaintiff credit have knowledge regarding Plaintiff's applications, Plaintiff's credit history, the reasons Plaintiff was granted credit and any communications or correspondence between them and Plaintiff. The names, addresses and telephone numbers, if known, of the persons, entities or creditors who have

extended credit to the Plaintiff are contained, at least in part, in the Trans Union documents produced in its initial disclosures.

- 15. The persons and entities with whom Plaintiff has applied for credit have knowledge regarding Plaintiff's applications, Plaintiff's credit history, the reasons Plaintiff was granted or denied credit, and any communications or correspondence between them and Plaintiff. The names, addresses and telephone numbers, if known, of the persons, entities or creditors with whom Plaintiff has applied for credit are contained, at least in part, in the Trans Union documents produced in its initial disclosures.
- 16. The persons and entities who have reviewed Plaintiff's credit reports have knowledge regarding their communications and correspondence with Plaintiff and the reasons that they reviewed Plaintiff's credit reports and the contents of Plaintiff's credit reports. The names, addresses and telephone numbers, if known, of the persons, entities or creditors who have reviewed Plaintiff's credit reports are contained, at least in part, in the Trans Union documents produced in its initial disclosures.
- (B) A copy of, or description by category and location of, all documents, data compilations, and tangible things in your possession, custody or control that the disclosing party may use to support its claims or defenses, unless solely for impeachment.

GMAC identifies the following category of documents that are in its possession, custody or control: the loan file, account notes, correspondence and payment history.

In addition, GMAC may use any document produced by plaintiff, other defendants, or obtained from third-parties through discovery.

GMAC reserves the right to supplement as applicable documents are made known to defense counsel. GMAC reserves the right to object to the production of any documents described above on any basis permitted by the *Federal Rules of Civil Procedure*.

(C) In the space provided below, provide a computation of any category of damages claimed by you. In addition, include a copy of, or a description by category and location of, the documents or other evidentiary material, not privileged or protected from disclosure, on which such computation is based, including materials beating on the nature and extent of injuries suffered.

GMAC is not claiming any damages against Plaintiff at this time.

(D) Attach for inspection and copying as required under Fed. R. Civ. P. 34 any insurance agreement under which any person carrying on an insurance business may be liable to satisfy part or all of a judgment which may be entered in the action or to indemnify or reimburse for payments to satisfy the judgment.

No such policy exists.

Dated this 23rd day of March, 2011.

**GMAC MORTGAGE, LLC** 

Of Counse

John C. Lynch (VSB No. 39267) Ethan G. Ostroff (VSB No. 71610) Elizabeth S. Flowers (VSB No. 78487) Counsel for GMAC Mortgage, LLC TROUTMAN SANDERS LLP 222 Central Park Avenue, Suite 2000

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E-mail: liz.flowers@troutmansanders.com

## IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF VIRGINIA Alexandria Division

ALISHA W. WILKES,	)
Plaintiff,	)
<b>v.</b>	) Civil No. 1:10-cv-01160 (CMH-TRJ)
GMAC MORTGAGE, LLC, et al.,	)
Defendants.	)

## **CERTIFICATE OF SERVICE**

I hereby certify that on this 23rd day of March, 2011, I sent a true and correct copy of the foregoing First Supplemental Rule 26(a)(1) Disclosures, via email and first class mail, postage prepaid, to the following counsel of record:

#### **Counsel for Plaintiff**

John C. Bazaz, Esq.
Surovell Isaacs Petersen & Levy PLC
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Matthew James Erausquin Consumer Litigation Assoc PC 1800 Diagonal Road, Suite 600 Alexandria, Virginia 22314 E-mail: matt@clalegal.com

#### Counsel for Defendant GMACM Information Solutions, Inc.

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# Counsel for Defendant Nationstar Mortgage, LLC

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#### Counsel for Defendant Trans Union, LLC

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Richmond, Virginia 23218 E-mail: <u>gkronenberg@morrismorris.com</u>

Ethan G. Ostroff (VSB No. 71610)

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